

EXECUTIVE COMMITTEE MEETING
N. J. Urban League
58 W. Market St.
Newark, N. J.

December 15, 1931

The Executive Committee of the N. J. Urban League met on the above date at 58 West Market Street to finish the regular December business.

The budget for 1932 is to be 86% of the designated budget. \$10,535.41 is to come from the Federation, \$1,800 from other sources. The salary arrears for 1931 are \$1,061.63; other \$633.60.

After some discussion motion was made by Mr. Bannwart, seconded by Dr. Bell that salaries remain the same and arrears be paid as soon as possible. Motion carried.

The following resolution was offered by Mr. Bannwart, seconded by Mrs. Bannwart.

"Be it resolved that the employment of Mrs. Anna L. Brazley as matron, be continued for one month from January 1, 1932 and that proper notice of the action of the Board be given to Mrs. Brazley, explaining that action is prompted not by any dissatisfaction with her, but by the necessities of the case."

After a careful consideration of Miss Mc Intyre's request for a leave of absence and the financial status of the League the following resolution was offered by Mr. Bannwart and seconded by Mr. Hudspeth:

"Be it resolved that Miss Mc Intyre, the Director of the Household Arts Department, be hired for the month of January 1932, at a monthly salary of \$150.00, that in accordance with her request she then be given leave of absence for six months from Feb. 1st, 1932 to August 1, 1932, and that she be rehired for the months of August, September, October, November and December 1932 at the monthly salary of \$150.00 contingent, however, upon the Household Arts School being continued under the direction of the N. J. Urban League. If the County of Essex takes over the Household Arts School by the First of August, 1932 or at a later date, the New Jersey Urban League is to be relieved of any obligation to Miss Mc Intyre from the date when the said school is taken over.

Those present were Mr. and Mrs. Bannwart, Dr. Bell, Mr. Hudspeth, Mr. Russ and Dr. Vail.

U. M. Janifer, Sect'y.